

KENTUCKY  
Campaign Address  
Post Office Box 1496  
Louisville, Kentucky 40201  
(502) 473-1888 (Voice)

**Mitch McConnell**  
United States Senator

MAJORITY WHIP  
COMMITTEES:  
Agriculture  
Rules and Administration  
Appropriations  
Committee on Foreign Operations,  
Chairman

SECRETARY OF THE SENATE

04 FEB 10 AM 11:04

January 28, 2004

Mr. Chris Jones  
Campaign Finance Analyst  
Reports Analysis Division  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Re: McConnell Senate Committee FEC ID C00193342

Dear Mr. Jones:

This letter is in response to your letter dated January 6, 2004 regarding the McConnell Senate Committee's October 2003 Quarterly Report. The letter indicates that the report discloses depositories that are not listed on our Statement of Organization (FEC Form 1).

The McConnell Senate Committee lists Republic Bank and Crestar Bank as its depositories on its Statement of Organization. In January, 1999, Crestar Bank was purchased by SunTrust Bank. At that time, the McConnell Senate Committee began listing "Crestar Bank" as "SunTrust Bank (formerly Crestar Bank)" on its FEC reports. The 2003 June and October Quarterly Reports list only "SunTrust Bank."

The accounts have not changed since the original Statement of Organization filed by the McConnell Senate Committee, only the name of the depository as a result of a bank merger. Please let me know if you have any questions. Thank you.

Sincerely,



Alison Crombie  
Assistant Treasurer

RECEIVED  
FEC MAIL  
OPERATIONS CENTER  
2004 FEB -9 A 11:21



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

January 6, 2004

RQ2 SECRETARY OF THE SENATE

04 FEB 10 AM 11:04

Larry J. Steinberg, Treasurer  
McConnell Senate Committee '08  
P.O. Box 1496  
Louisville, KY 40201

**Response Due Date:**  
**February 5, 2004**

Identification Number: C00193342

Reference: October Quarterly Report (7/1/03 - 09/30/03)

Dear Mr. Steinberg:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above.** An itemization of the information needed follows:

-Your report discloses depositories, Republic Bank and Trust and Suntrust Bank, that your committee failed to designate as depositories on your Statement of Organization (FEC FORM 1). Commission Regulations require that each political committee disclose the name of its campaign depository or depositories (State banks, Federally chartered depository institutions or depository institutions the depositor accounts of which are insured). Please amend your Statement of Organization to disclose all committee depositories. (11 CFR § 102.2(a)(1)(vi)) A copy of FEC FORM 1 can be downloaded from the FEC website at <http://www.fec.gov>, or requested through the FEC Faxline at (202) 501-3413.

**Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter.** Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

A written response or an amendment to your original report(s) correcting the

above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or my local number (202) 694-1132.

Sincerely,



Chris Jones  
Campaign Finance Analyst  
Reports Analysis Division

24020123137  
24020123137

**Mitch McConnell**

United States Senator

P.O. Box 1496 Louisville, KY 40201

RETURN SERVICE REQUESTED

Mr. Chris Jones

FEC

999 E St., NW

Washington, DC 20463



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2004 FEB -9 A 11:27

Not prepared for mailing with federal tax return.

Info@Blind.com

EMILY J. REYNOLDS  
SECRETARY

PAMELA B. GAVIN  
SUPERINTENDENT

HART BUILDING  
SUITE 232  
WASHINGTON, DC 20510-7116  
PHONE 202-224-0322

# United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

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Date of Receipt

☐ REGISTERED/CERTIFIED MAIL \_\_\_\_\_  
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COMMISSION 02-10-04  
Date of Receipt

☐ OTHER (Specify): \_\_\_\_\_  
☐ PRIORITY MAIL  
☐ EXPRESS MAIL  
☐ FEDERAL EXPRESS  
☐ UPS  
☐ AIRBORNE EXPRESS \_\_\_\_\_  
Postmark and/or Date of Receipt

☐ FIRST CLASS MAIL \_\_\_\_\_  
Postmarked

☐ FAX (48-HOUR NOTICES)  
☐ FAX (FEC FORM #10 )  
☐ FAX (CAMPAIGN REPORT) \_\_\_\_\_  
Date of Receipt

☐ NO POSTMARK ☐ POSTMARK ILLEGIBLE

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RD 02-10-04  
Preparer Date Prepared

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